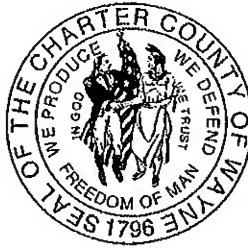


Wayne County Ethics Board

William J. Giovan, Chair
William O'Neil, Vice-Chair
Sidney Bogan
Anthony S. Guerriero
Daniel Martin
William C. Schaefer
Stella Szczesny



The Guardian Building
500 Griswold, Suite 861
Detroit, MI 48226
Phone: 313-224-0909
Fax: 313-224-7484
wcethics@co.wayne.mi.us

January 3, 2013

NOTICE OF MEETING OF THE WAYNE COUNTY ETHICS BOARD

Monday, January 7, 2013 – 3:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Wayne County Ethics Board has scheduled the meeting of the Board on Monday, **January 7, 2013 at 3:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes of the October 22, 2012 meeting.
- C. Plans for public dissemination of the Board functions.
- D. Proposed website changes.
- E. Such other matters as may be properly submitted before the Committee.
- F. Public Comments.
- G. Adjournment.

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976. :

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

WAYNE COUNTY ETHICS BOARD

January 7, 2013

B. - The minutes of the October 22, 2012 meeting

MINUTES WAYNE COUNTY ETHICS BOARD

Monday, October 22, 2012 – 3:00 P. M.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

- A. Roll Call 3:10 P.M.
- | | |
|-----------------------|-----------|
| William J. Giovan (C) | - Present |
| William O' Neil (VC) | - Present |
| Sidney Bogan | - Present |
| Anthony S. Guerriero | - Present |
| Daniel Martin | - Present |
| William C. Schaefer | - Present |
| Stella Szczesny | - Excused |
- B. Schaefer/Guerriero **Approved.** The minutes from the August 20, 2012 meeting. Motion Carried.
- C. Unfinished Business
- D. New Business
1. Proposed amendments to the Ethics Ordinance.
- Proposed amendments were made to the Ethics Ordinance by board members.
- William Giovan stated that he will make suggested amendments and submit the document by email to the board members and the Chairman of the Wayne County Commission.
2. Schaefer/Bogan **Approved.** Adoption of the Rules of Procedure. Motion Carried.
- Mr. Guerriero submitted his Rules of Procedure for discussion purposes.
- The Committee suggested amendments which are included in an updated draft of the Rules of procedure.

3. Communication Strategy.

John Pfeiffer, Research & Policy Director of the Wayne County Commission, provided details and recommendations for communication strategies from the Chair of the Wayne County Commission. Mr Pfeiffer recommended that the Wayne County Ethics Board be a stand alone on the Wayne County website. He also notified the committee that they do have an active email in which complaints can be submitted to.

Bill O' Neil made a recommendation that all complaints be submitted to all members.

The Committee agreed to have a compliant form prepared before submitting any information to the media regarding exposure of the Ethics Board.

E. Such other matters as may be properly submitted before the Committee.

The Committee recommended meeting every two months or as called by the Chair.

F. Public Comments.

G. Guerriero/Schaefer Adjournment: 4:17 P.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant

COMMITTEE MEMBERS

William J. Giovon (C)

William O'Neil (VC)

Daniel L. Martin

Anthony S. Guerriero

William C. Schaefer

Stella Szczesny

Sidney Bogan

October 17, 2012

**NOTICE OF MEETING
OF THE
WAYNE COUNTY ETHICS BOARD**

Monday, October 22, 2012 – 3:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Wayne County Ethics Board has scheduled the meeting of the Board on Monday, **October 22, 2012 at 3:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes of the August 20, 2012 meeting.
- C. Unfinished Business
- D. New Business
 - 1. Proposed amendments to Ethics Ordinance
 - 2. Rules of Procedure
 - 3. Communication Strategy
- E. Such other matters as may be properly submitted before the Committee.
- F. Public Comments.
- G. Adjournment.

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976. :

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".